

Board Members

Maryann Santos de Barona, Ph.D.
Chairperson
James J. Cox, Ed.D.
Vice-Chairperson
Joseph C. Donaldson
Secretary
Wil R. Counts, Ph.D.
Manuel H. Delgado, Jr., J.D.
Miki Paul, Ph.D.
Byron N. Rimm
Michael J. Rohrbaugh, Ph.D.
David P. Yandell, Ph.D.



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

David S. Shapiro
Investigator

Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Tuesday, May 18, 2004

Regular Session
1400 West Washington, Ste. 235
Phoenix, Arizona 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Santos de Barona at 7:30 a.m. on Tuesday, May 18, 2004. One Executive Session was held from 7:32 a.m. to 7:46 a.m. for the purpose of obtaining confidential legal advice from the Board's attorney.

2. ROLL CALL

Board Members Participating by Telephone

Maryann Santos de Barona, Ph.D. - Chairperson
Wil R. Counts, Ph.D.
Miki Paul, Ph.D.
Byron N. Rimm
Michael J. Rohrbaugh, Ph.D.
David P. Yandell, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
Marcus Harvey, Deputy Director

Board Members Not Participating

James J. Cox, Ed.D. - Vice-Chairperson
Joseph C. Donaldson - Secretary
Manuel H. Delgado, Jr., J.D.

Attorney General's Office

Nancy J. Beck, J.D.
Assistant Attorney General
(Participating by telephone)

3. DISCUSSION/DECISION REGARDING SETTLEMENT OFFER FROM ATTORNEY DIESEL IN McDONALD v. BOARD OF PSYCHOLOGIST EXAMINERS; 1CA-CV-02-0518

- **Executive Session pursuant to A.R.S. § 38.431.03(A)(4) to discuss pending and contemplated litigation**

A motion was made by Dr. Yandell, seconded by Dr. Paul, and unanimously carried (6-0), to move into Executive Session for the purpose of receiving confidential legal advice from the Board's attorney

Upon return to open session, Dr. Yandell made a motion, seconded by Mr. Rimm, and unanimously carried (6-0) to decline the settlement offer from Dr. McDonald's attorney.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Yandell, seconded by Dr. Paul, and unanimously carried (6-0), to adjourn the meeting at 7:48 a.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/ Maryann Santos de Barona, Ph.D.
Chairperson**